

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: November 4, 2019 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

1 Order of Business

a. Call to Order @ 6:06pm

b. Roll Call - Establish Quorum: David Cleveland -P Amy LaSpisa-P Ryan Higbee-P David Chancellor-A Amanda Guilfoyle-A

Presentations

2 Presentation by Preston Birk, representative from Sanders, Bledsoe, and Hewett regarding the FY2019 Audit

3 VOTE: Ryan Higbee made the motion to: **Accept "Financial Statements - Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledsoe, and Hewett.**

Seconded by: *Amy LaSpisa*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

4 HS previous year dropout report and college remediation report - Mr. Brent Dugger

5 MS previous year dropout report - Mr. Brent Massey

6 Information and Updates on the School Wellness Program - Vince Vincent, Superintendent

Board Minutes/Financial

7 VOTE: Amy LaSpisa made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on October 7, 2019
b. Encumbrances
c. Warrants
d. Financial Reports
e. Required School Board Member Continuing Education Hours

Seconded by: *Ryan Higbee*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

8 VOTE: David Cleveland made the motion to: **Approve the following Activity Fund Transfer:**
a. \$3,900 from Athletics Account to Clearing

Seconded by: *Amy LaSpisa*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

9 **Approve the following fundraiser request for the 2019-2020 school year:**
a. Boys Basketball - T-shirts (Elementary Student Design Contest)
Ryan Higbee Amy LaSpisa David Cleveland

NO ACTION TAKEN

10 VOTE: David Cleveland made the motion to: **Approve the 2019-2020 Estimate of Needs and DPS Budget Summary as Final.**

Seconded by: *Ryan Higbee*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

11 VOTE: Amy LaSpisa made the motion to: **Approve the revisions to the Classified (Support) Personnel Salary Schedule.**

Seconded by: *David Cleveland*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

Administrative

12 VOTE: David Cleveland made the motion to: **Approve the Annual Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 11, 2020 and a Board of Education General Election, if necessary, on April 7, 2020 for school board seat #5, which will have a 5-year term.**

Seconded by: *Ryan Higbee*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

13 VOTE: Ryan Higbee made the motion to: **Approve the contract with Pediatric Assessment & Counseling Services, LLC for the 2019-2020 school year.**

Seconded by: *David Cleveland*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

14 VOTE: Ryan Higbee made the motion to: **Declare items listed on Exhibit A as surplus.**

Seconded by: *Amy LaSpisa*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

Personnel

15 VOTE: David Cleveland made the motion to: **Hire the following support positions for the 2019-2020 school year:**
a. Nighttime Maintenance - Jeff Armstrong

Seconded by: *Amy LaSpisa*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

16 VOTE: Amy LaSpisa made the motion to: **Approve all personnel contracts for the 2019-2020 school year.**

Seconded by: *Ryan Higbee*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

17 **New Business. (None)**

18 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:46pm)**

Seconded by: *David Cleveland*

Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland

* The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)]

* All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.

* The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

David Cleveland **PRESIDENT**

Amy LaSpisa **VICE PRESIDENT**

Ryan Higbee **CLERK**

David Chancellor **MEMBER**

Amanda Guilfoyle **MEMBER**

Lorna Hogue **BOARD SECRETARY**